

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000054692

**FILED**  
**Apr 27, 2010**  
**Secretary of State**

**Entity Name:** THE LEO CONNECTION, LLC

**Current Principal Place of Business:**

33 E. CAMINO REAL #518  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

33 E. CAMINO REAL #518  
BOCA RATON, FL 33432

**New Mailing Address:**

**FEI Number:** 68-0650219

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

HAMILTON, BARBARA  
6530 BOCA DEL MAR DRIVE #531  
BOCA RATON, FL 33433 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** SPORN, SARAH A  
**Address:** 33 E. CAMINO REAL #518  
**City-St-Zip:** BOCA RATON, FL 33432

**Title:** MGRM  
**Name:** HAMILTON, BARBARA  
**Address:** 6530 BOCA DEL MAR DRIVE #531  
**City-St-Zip:** BOCA RATON, FL 33433

**Title:** MGRM  
**Name:** BAILEY, HAROLD JR  
**Address:** 3 MAYFAIR LANE  
**City-St-Zip:** WESTPORT, CT 06880

**Title:** MGRM  
**Name:** MCLEOD, BERNICESTINE E  
**Address:** 3 MAYFAIR LANE  
**City-St-Zip:** WESTPORT, CT 06880

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

**SIGNATURE:** SARAH A. SPORN

MGRM

04/27/2010

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date